

RESOLUTION NO. R-2010-1418

A RESOLUTION AMENDING THE MAKEUP OF THE ADMINISTRATIVE CONTROL BOARD OF THE HURRICANE VALLEY FIRE SPECIAL SERVICE DISTRICT

WHEREAS, Washington County ("County") established the Hurricane Valley Fire Special Service District ("Hurricane Valley Fire SSD") by Resolution No. R-2007-1203, on December 18, 2007 ("Creating Resolution"); and

WHEREAS, Section 7 of the Creating Resolution created an Administrative Control Board of the Hurricane Valley Fire SSD consisting of five (5) members as follows: one elected official from each municipality (Virgin Township, Toquerville City, LaVerkin City, and Hurricane City) which shall be appointed by the mayor of said municipality, and a fifth board member, an at-large board member, which shall be elected by registered voters within the boundary of the District; and

WHEREAS, due to the large percentage of population in Hurricane City as compared to the other cities within the Hurricane Valley Fire SSD, the County has determined that the makeup of the Administrative Control Board should be amended pursuant to Utah Code Annotated, Section 17D-1-301 (4) (1953, as amended) as follows: one elected official from each of the following cities or towns: Virgin Township, Toquerville City, and LaVerkin City; and two (2) elected officials from Hurricane City, which appointments shall be made by the mayor of each municipality.

NOW, THEREFORE, at a regular meeting of the legislative body of Washington County, Utah, duly called, noticed, and held on the 2nd day of February 2010, upon motion duly made and seconded, it is unanimously resolved as follows:

1. The makeup of the administrative control board of the Hurricane Valley Fire SSD is amended as follows: one (1) elected official from each of the following cities or towns: Virgin Township, Toquerville City, and LaVerkin City; and two (2) elected officials from Hurricane City, which appointments shall be made by the mayor of each municipality.

2. The board members shall serve for terms of four (4) years.

3. Vacancies of the appointed members of said board shall be filled by appointment from the mayor of the municipality where the vacancy occurs.

VOTED UPON AND PASSED BY THE WASHINGTON COUNTY COMMISSION AT A REGULAR MEETING OF THE WASHINGTON COUNTY COMMISSION HELD ON THE 2nd DAY OF FEBRUARY 2010.

WASHINGTON COUNTY

JAMES J. EARDLEY
Washington County Commission

ATTEST:

Kim M. Hafen
Washington County Clerk-Auditor

Commissioner Eardley voted ____
Commissioner Gardner voted ____
Commissioner Drake voted ____